2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013610

Entity Name: TECHNICAL SOLUTIONS GROUP, INC.

FILED Jun 22, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

 10305 102ND TERRACE
 10305 102ND TERRACE

 SEBASTIAN, FL 32958
 SUITE 105

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

PO BOX 411904 10305 102ND TERRACE MELBOURNE, FL 32941 SUITE 105 SEBASTIAN, FL 32958

FEI Number: 20-8475391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAPSCH, ALBIN H 3410 HOLLY SPRINGS RD MELBOURNE, FL 32934 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 GAPSCH, ALBIN H
 Name:
 GAPSCH, ALBIN H PRES.

 Address:
 3410 HOLLY SPRING
 Address:
 3410 HOLLY SPRING

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBIN H GAPSCH PRES 06/22/2009